

Property Committee Meeting Minutes

October 19, 2011, 10:00 a.m.

Room A160

The meeting was called to order by Chairman Renner at 10:000 a.m. The meeting was properly announced. Present: Renner, Allen, Djumadi, Miller, and Kotlowski. Also present: Matt from Land & Water.

Motioned by Allen/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Discussion on non-metallic mining reclamation plan for adjoining property with Carl Dostal: no action taken. According to Matt, the adjacent land owners filed for a public hearing on October 26, 2011 in conjunction with Planning and Zoning meeting.

Update on construction project draws: Tracy stated that the items questioned at last meeting all are legitimate.

Discussion on snowplowing: Kierstyn says no price increase for Health and Human Services and Practical Cents for 3 years.

Motioned by Kotlowski/Miller to approve the snowplowing with Kierstyn. Motion carried by unanimous voice vote.

Recess at 10:15 p.m. to tour airport and storage facilities.

Motioned by Allen/Djumadi to adjourn at 11:07 a.m. at the airport. Motion carried by unanimous voice vote.

Respectfully submitted,

Lori Djumadi
Recording Secretary